PUBLIC WORKS AND TRAFFIC COMMITTEE

Council of the County of Maui

Meeting Agenda

September 4, 2003 9:00 a.m. Eddie Tam Memorial Center (Social Hall) 931 Makawao Avenue, Makawao, Hawaii

website: http://www.co.maui.hi.us/committees/PWT/
e-mail: pwt.committee@co.maui.hi.us

COMMITTEE MEMBERS	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gary Saldana or Jo-Ann Sato) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai). 1-800-272-0098 (toll-free from Lanai).
Michael J. Molina, Chair	808-270-7686 (fax).
Charmaine Tavares, Vice-Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.
G. Riki Hokama	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Dain P. Kane	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the
Joseph Pontanilla	meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PWT-17 PEDESTRIAN SAFETY IN SCHOOL ZONES (INCLUDING MAKANI ROAD AND MAKAWAO AVENUE)

DESCRIPTION: The Committee is in receipt of County Communication No. 03-113, from Councilmember

Michael J. Molina, transmitting correspondence from a constituent relating to pedestrian safety and vehicular speed at the intersection of Makani Road and Makawao Avenue in

Makawao.

STATUS: The Committee may consider whether to recommend any legislative action. The Committee

may also consider other related action, including the possible filing of County Communication

No. 03-113.

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PWT-12 GRANTING OF NON-EXCLUSIVE EASEMENTS FOR UNDERGROUND PRIVATE WATERLINE AND WATER METER ASSEMBLY PURPOSES (OLINDA)

DESCRIPTION:

The Committee is in receipt of the following:

- 1. County Communication No. 03-82, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF NON-EXCLUSIVE EASEMENTS ON COUNTY OF MAUI REAL PROPERTY TO ELIZABETH D. WILSON, TRUSTEE OF THE LAKALA TRUST FOR UNDERGROUND PRIVATE WATERLINE AND WATER METER ASSEMBLY PURPOSES". The purpose of the proposed resolution is to authorize the granting of non-exclusive easements to Elizabeth D. Wilson in connection with parcels of real property located along Ehu Road in Olinda, TMK Nos. (2) 2-4-013:067 and 070; and
- 2. Correspondence dated July 10, 2003, from the Director of Public Works and Environmental Management, transmitting a revised proposed resolution entitled "AUTHORIZING THE GRANTING OF NON-EXCLUSIVE EASEMENTS ON COUNTY OF MAUI REAL PROPERTY TO ELIZABETH D. WILSON, TRUSTEE OF THE LAKALA TRUST FOR UNDERGROUND PRIVATE WATERLINE AND WATER METER ASSEMBLY PURPOSES". The revised proposed resolution incorporates technical revisions.

STATUS:

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without additional revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-82.

PWT-23 AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO PLACE A UTILITY POLE ON HANA HIGHWAY (HANA)

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-199, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO PLACE A UTILITY POLE ON HANA HIGHWAY, HANA, MAUI". The purpose of the proposed resolution is to authorize the installation of a 40-foot utility pole to provide electrical and communication service to an adjacent parcel located along Hana Highway in Hana, TMK No. (2) 1-5-009:012.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-199.

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